

CARMEL VALLEY COMMUNITY PLANNING BOARD

**Attn: Allen Kashani, CVCPB Secretary
13400 Sabre Springs Pkwy, Ste. 200
San Diego, CA 92128**

**858-794-2571 / Fax: 858-794-2599
www.cvsd.com/planning.html**

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, October 26, 2017
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130

A G E N D A

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** - September 28, 2017
- C. CONSENT AGENDA**
- D. PUBLIC COMMUNICATION** - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.
- E. ANNOUNCEMENTS** - San Diego Police Department, Officer Trevor Philips
- F. WRITTEN COMMUNICATIONS**
- G. COMMUNITY PLANNER REPORT** - Naomi Siodmok (CV) and Sara Toma (PHR), City of San Diego
- H. COUNCIL DISTRICT 1 REPORT** - Steve Hadley, Office of Councilmember Barbara Bry
- I. MAYOR'S REPORT** - Francis Barraza, Office of Mayor Faulconer
- J. COUNTY SUPERVISOR'S REPORT** - Corrine Busta, Office of Supervisor Kristin Gaspar
- K. STATE ASSEMBLY REPORT** - Rob Knudsen, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Chevelle Newell-Tate, Office of State Senator Toni Atkins
- M. US CONGRESS** - Kiera Galloway, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
 - 1. **Pacific Arts Dance Center:** Presentation by new tenant at Merge.
 - 2. **Hacienda del Mar:** Update of project.
- O. ACTION AGENDA:**
 - 1. **Easement Vacation:** Consider vacation of public building restricted and slope easement within lot 31 of Map No. 12477, which was set aside for a future street.
 - Applicant - Pete Vandenberg, Hunsaker & Associates

2. **Lighthouse Ridge:** Consider the application for the subdivision of a 4.76-acre project site to accommodate 10 single-family residential units. The project site is located within Neighborhood 4a of the Carmel Valley Community Planning Area.
•Applicant - Melissa Krause, Latitude 33
3. **Caltrans Grant Funding:** Presentation by TPCPB regarding their application for grant funding to enhance Del Mar Height Road from I-5 to Camino Del Mar.
•Applicants - Diana Scheffler & Vicki DiCicco, TPCPB
4. **Traffic onto Residential Streets in PHR:** To reduce the impact of commuter traffic onto the residential streets in PHR consider requesting City of San Diego to post a No Right Turn from Carmel Valley Road onto Zinnia Hills Place, Lopelia Meadows Place and Golden Cypress Place between the hours of 7-9 am M-F.
•Applicants - Chair
5. **San Diego Housing Commission:** Consider responding to SDHC's "Addressing The Housing Affordability Crisis" discussion (pages 40-41) regarding the streamlining of the planning and community input process.
•Applicants - Chair
6. **Carmel Valley PFFP:** Consider for approval the CV PFFP update.
•Applicant - Megan Sheffield and Scott Mercer, City of San Diego

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

1.	Design and Planning Subcommittee	Frisco White/Anne Harvey/Jan Fuchs
2.	CV FBA and PHR FBA Subcommittees	Frisco White
3.	CV MAD Subcommittee	Ken Farinsky
4.	CV MAD N10 Subcommittee	Laura Copic
5.	PHR MAD Subcommittee	Stella Rogers
6.	Bylaws, Policies & Procedures Subcommittee	Frisco White
7.	Open Space Subcommittee	TBD
8.	CPC	Barry Schultz
9.	Livability (Special)	Ken Farinsky/Chris Moore

Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, January 25, 2017
Carmel Valley Library, 7 pm
(unless a meeting is call by the Chair)